

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
JUNE 9, 2021**

**Members of the public who wish to participate in the meeting may do so by calling
1-978-990-5000 followed by meeting number Access Code: 333891 at 7:35 PM.**

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Committee will be held telephonically only. Notice of this meeting was published in the Democrat on January 7th. Notice was posted on the Municipal Office Front Doors and the Township website.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Review of Ordinance 2021-5-An Ordinance Amending the Code of the Township of Alexandria, Hunterdon County and State of New Jersey to Include Provisions Prohibiting All Classes of Cannabis Business within the Township
- Review of Ordinance 2021-6-An Ordinance of the Township of Alexandria, In the County of Hunterdon and State of New Jersey Amending Alexandria Township's Land Use Regulations to Prohibit All Classes of Cannabis Businesses Within the Township and Clarifying Prohibited Uses
- Renewal of Hunterdon County Cooperative Energy Program
- Whitehall Grant Application for 2022
- Resolution 2021-084 Amending Professional Contract Service Award to Township Engineer Thomas Decker, PE for the 2020 year
- Resolution 2021-085 Road Material for Stonewicke Drive for 2020

CONSENT AGENDA:

All items listed with an asterisk on the agenda “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2021-080 Appointment of Interim Municipal Court Administrator 1/1/2021 to 12/31/2021-***Amending Resolution 2021-079***
- Resolution 2021-081 Governor’s Council on Alcoholism and Drugs Abuse Fiscal Grant Cycle July 2020-June 2025
- Resolution 2021-083 Renewal of Plenary Retail Consumption License for The Little York Tavern
- Resolution 2021-086 Road Material for Globe Mills, Mill Pond Road, and Benjamin Court
- Resolution 2021-087 Renewal of Plenary Retail Distribution License for NRU Liquor, Inc. t/a The Wine Hut
- Resolution 2021-088 Renewal of the Plenary Retail Consumption License for the Grill at the Pittstown Inn

ENGINEER’S REPORT:

APPROVAL OF MINUTES:

- May 12, 2021 Executive Session
- May 12, 2021 Township Meeting
- May 26, 2021 Workshop Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

_____ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

 X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Beneduce Vineyards

_____ Matters falling within the attorney-client privilege.

 X Personnel matters involving a specific employee or officer of the Township.

Deputy Clerk/Technical Assistant Position

Tax Collector Position

_____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN